

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064713

FILED
Apr 25, 2012
Secretary of State

Entity Name: LAMSON, L.L.C.

Current Principal Place of Business:

12250 TAMIAMI TRAIL E SUITE 101
NAPLES, FL 34113

New Principal Place of Business:

12250 TAMIAMI TRAIL E SUITE 101
SUITE 103
NAPLES, FL 34113 UN

Current Mailing Address:

855 18TH AVE S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 32-0234831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAM, KEVIN K
Address: 855 18TH AVE S
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN K LAM

MGR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date